

## **PUBLIC MEETING AGENDA**

Tempe Historical Museum Advisory Board January 9, 2014, 4 p.m. Tempe History Museum Board Room 809 E. Southern Avenue, Tempe, AZ 85282

- 1. Consideration of Meeting Minutes for December 5, 2013 ACTION
- 2. Communications Report
- 3. National Accreditation:

Status on Document Verification Phase of Accreditation by the American Alliance for Museums: Disaster Preparedness Plan and Strategic Plan

4. NOMINATION OF 2014 BOARD OFFICERS

Nominations will be taken for Chair and Vice Chair of the Historical Museum Advisory Board

- 5. Board Standing Representative Reports
  - A. Public Programs Representative: Shirley McKean
    Recap December, 2013 events; summary of upcoming events in January
  - **B. Policy, Procedures and Accessions Representative: Jennifer Wagner**Provisional Deposits, Acquisitions, Incoming and Outgoing Loans for month of
    December, 2013
  - C. Historic Preservation Representative: Mary O'Grady
    Summary of December meeting of the Historic Preservation Commission
  - D. Tempe Historical Society Representative: Anne Chandler Summary of December meeting and activities of the Tempe Historical Society
  - E. Oral History Representative: Amy Douglass
    Oral history committee plans for 2014
- 6. Board Announcements
- 7. Future Agenda Items

According to the Arizona Open Meeting Law, the Tempe Historical Museum Advisory Board may only discuss matters listed on the agenda. The City of Tempe endeavors to make all public meetings accessible to persons with disabilities. With 72 hours advance notice, special assistance is available at public meetings for sight and/or hearing-impaired persons. Please call 480-350-5100 (voice) or 480-350-2704 (TDY) to request an accommodation to participate in a public meeting.